



**REGULAR MEETING AGENDA**  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, February 15, 2022**

**IMPORTANT NOTICE**

*This meeting is being conducted in accordance with Assembly Bill 361, regarding the COVID-19 pandemic.*

*Members of the public may view the meeting live on the City's website at [www.covinaca.gov](http://www.covinaca.gov) or on local cable television, Spectrum channel 29 and Frontier Channel 42. To view from the website, hover over the Departments & Services tab until the drop-down menu appears and click on City Council Video Library under the City Council header. A live banner will appear at the start of the meeting.*

**Public Comments:** *During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Mayor/Chairperson amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.*

**In Person:** *To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the City Clerk. Your name will be called when it is your turn to speak.*

**Remotely via Zoom:** *Access the meeting remotely via Zoom with one of the following devices: Computer or Smart Device:*

<https://us02web.zoom.us/j/81172378115?pwd=cnFGS1JRcDdDUWNqNWhZa1NaQUxydz09>

**Telephone:**

*Dial: +1 669 900 6833  
Meeting ID: 811 7237 8115  
Passcode: 886489*

1. *To request to speak during public comment, please click the “Raise Hand” button on the Zoom toolbar “Reactions” tab.*

*Note:*

Computer / Smart Device Users: *The “raise hand” feature is in the reactions tab.*

Telephone Users: *Press star-nine (\*9) on your phone to raise your hand.*

2. *Staff will announce your name as listed on Zoom or the last four digits of your phone number when it is your turn to speak and unmute the microphone (audio only); speaker must be present when called to speak.*
3. *Please state your first and last name and city of residence at the beginning of your remarks for the record.*
4. *The microphone will be muted by staff when you have completed your comments or five (5) minutes have expired, whichever occurs first.*

*Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office at [cityclerk@covinaca.gov](mailto:cityclerk@covinaca.gov) or 626-384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—CLOSED SESSION  
6:30 PM - WILL NOT BE HELD**

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—OPEN SESSION  
7:30 PM**

**CALL TO ORDER**

**ROLL/CALL**

Council/Agency/Authority Members: Walter Allen, III, John C. King, Victor Linares, Mayor Pro Tem/Vice-Chair Patricia Cortez, and Mayor/Chair Jorge A. Marquez

**PLEDGE OF ALLEGIANCE**

Led by Councilmember King

**INVOCATION**

Given by Covina Police Chaplain David Truax

**PRESENTATIONS - NONE.**

**PUBLIC COMMENTS**

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to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each, unless, for good cause, the Mayor/Chairperson amends the time limit.

## **COUNCIL/AGENCY/AUTHORITY COMMENTS**

*Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.*

## **CITY MANAGER COMMENTS**

## **CONSENT CALENDAR**

*All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.*

### **CC 1. Minutes**

#### **Staff Recommendation:**

Approve the Minutes of the February 1, 2022, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

2022 02 01 Minutes CC DRAFT

### **CC 2. Payment of Demands**

#### **Staff Recommendation:**

Approve Payment of Demands in the amount of \$1,654,096.73

Agenda Report - Payment of Demands JAN 14 2022 - JAN 27 2022 - Pdf

### **CC 3. Monthly Investment Report of the Treasurer to the City Council and Successor Agency to the Covina Redevelopment Agency for January 2022**

#### **Staff Recommendation:**

Receive and File.

Agenda Report - Monthly Investment Report Ended January 31, 2021 - Pdf

### **CC 4. Ordinance 22-02 for Zoning Code Amendment (ZCA) 21-004 to Amend the Sign Regulations for Premises in the C-3 Commercial (Central Business) Zone to Permit Monument Signs**

#### **Staff Recommendation:**

Adopt on second reading **Ordinance 22-02**, "An Ordinance of the City Council of City of Covina, California, approving Zoning Code Amendment (ZCA) 21-004, modifying the sign regulations for premises in the C-3 commercial (central business) zone to permit monument signs, and making a determination of exemption under CEQA guidelines section 15061(B)(3)."

Agenda Report - Ordinance 22-02 - ZCA 21-004 2nd Reading & Adoption - Pdf

- CC 5. Approve and Make AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings

**Staff Recommendation:**

Approve and make the following findings so that meetings of the City Council and the City's Other Legislative Bodies are authorized to meet remotely in accordance with AB 361's special Brown Act requirements for teleconference meetings: (1) the City Council has reconsidered the circumstances of the COVID-19 state of emergency; and (2) state and local officials continue to recommend measures to promote social distancing.

Agenda Report - AB 361 Findings - Special Brown Act Requirements for Teleconference Mtgs - Pdf

- CC 6. Renewal of Professional Services Agreement with Blueray Management LLC to Provide Seasonal Aquatics Programs and Services

**Staff Recommendation:**

Approve the Renewal of Professional Services Agreement with Blueray Management LLC to Provide Seasonal Aquatics Programs and Services and Authorize the City Manager to Execute the Agreement.

Agenda Report - Blueray Management LLC PSA - Pdf

- CC 7. 2019 State Homeland Security Grant Program Subrecipient Agreement with the County of Los Angeles

**Staff Recommendation:**

1. Approve and sign the 2019 State Homeland Security Program Sub-Recipient Agreement between the County of Los Angeles the City of Covina;
2. Approve the purchase of Motorola radio equipment offered through the reimbursable State of California FY 2019 Homeland Security Grant Program (SHSGP) in an amount not to exceed \$57,628.23; and
3. Adopt **Resolution CC 2022-18** to increase the Police Department's 2021-22 budget by \$51,789 resulting from the 2019 Homeland Security Grant award.

Agenda Report - 2019 State Homeland Security Program Sub-Recipient Agreement - Pdf

- CC 8. Resolution CC 2022-19 to Amend the Fiscal Year Operating Budget to Accept and Appropriate \$319,151 in Reimbursable, Grant Award Funds from the California Department of Transportation (Caltrans) and \$41,349 Local Match Funds (Proposition C) to Establish the Project Account "CASMCP" and Facilitate the Development of an Active Streets and Multimodal Connectivity Plan

**Staff Recommendation:**

Adopt **Resolution CC 2022-19**, amending the Fiscal Year 2021-2022 Operating Budget to accept and appropriate \$319,151 in Grant Funds and \$41,349 from the Proposition C Fund to establish the Covina Active Streets and Multimodal Connectivity Plan (CASMCP) Project for the Purpose of Facilitating the Development of an Active Street and Multimodal Connectivity Plan awarded by the California Department of Transportation (Caltrans).

Agenda Report - Resolution CC 2022-19 CASMCP - CalTrans - Pdf

- CC 9. Renewal of License Agreement for Use of a Portion of City Property at Heritage Plaza for a Certified Farmers' Market

**Staff Recommendation:**

Approve the Renewal of License Agreement for Use of a Portion of City Property at Heritage Plaza for a Certified Farmers' Market and Authorize the City Manager to Execute the Agreement.

Agenda Report - FM&LCE Farmers Market License Agreement - Pdf

**CONTINUED BUSINESS - NONE.**

**CONTINUED PUBLIC HEARINGS**

- CPH 1. A Continued Public Hearing for Notice of Intent to Vacate a Portion of Geneva Place between Citrus Avenue and 3rd Avenue and a Strip of Public Alley located at East Side of 141 West Geneva Place

**Staff Recommendation:**

Continue the public hearing to the meeting of March 15, 2022.

Agenda Report - CPH Geneva Pl and Alley St Vacation - Pdf

**PUBLIC HEARINGS - NONE.**

**NEW BUSINESS - NONE.**

**ADJOURNMENT**

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, March 1, 2022 at 6:30 p.m. for closed session and at 7:30 p.m. for open session inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.

The Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, February 15, 2022, meeting was posted on February 10, 2022, on the City's website and near the front entrances of: Covina City Hall, 125 East College Street, Covina.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.